

**RFHS Faculty Executive Council
MINUTES
Tuesday, Aug 25, 2020
4:30pm – 5:30pm
ZOOM**

Attendees:

Brian Postl, Chair	Frank Burczynski	Leanne Leclair
Christine Ateah	Marcus Blouw	Mojgan Rastegar
Jacquie Ripat	James Gilchrist	Lavern Vercaigne
Lori Davis	Carol Cooke	Sara Israels
Marie Edwards	Geoff Hicks	Marco Essig
Linda Balneaves	Cliff Yaffe	Robert Schroth
Lisa Timmerman	Lalitha Raman-Wilms	Jackie Gruber *Ex-Officio
Lesley Graff	Silvia Alessi-Severini	Raman Dhaliwal *Ex-Officio
Joe Gordon	José Francois	Marcia Langhan *Ex-Officio
Christine Polimeni	Mary Bertone	Sophia Anastasiadis *Ex-Officio
Nina Cianflone		

Quorum was achieved.

1. Review of the minutes of Feb 04 2020:
It was moved by Christine Ateah and seconded by Christine Polimeni that the minutes of Feb 04 2020 be approved as presented. CARRIED

2. Approval of the Agenda:
It was moved by Lalitha Raman-Wilms and seconded by Joe Gordon that Agenda be approved as presented. CARRIED

3. Approvals:
 - 3.1 Draft Child Protection Policy
 - 3.1.1 Child Protection Policy Memo to Chair
 - 3.1.2 RFHS Child Safeguarding and Protection Policy draft
 - 3.1.3 RFHS Child Protection Policy-Code of Conduct Appendix A
 - 3.1.4 RFHS Child Protection Policy-Report Form Appendix B draft

Marcia Langhan presented as motion to be approved by Faculty Executive Council, once approved to be posted and communicated to College Deans. CARRIED

 - 3.2 Endorsement to dissolve the Centre for Research and the treatment of Atherosclerosis

Peter Nickerson presented as motion for approval on behalf of Grant Hatch. It was moved by Peter Cattini and seconded by Joe Gordon.

- 3.3 Policy to disrupt all Forms of Racism
New Policy to disrupt all forms of racism presented by Jackie Gruber, moved by Reg Urbanowski and seconded by Lesley Graff. CARRIED

- 3.4 Interdisciplinary Health Program (IHP) Course Modifications
Moved by Christine Ateah and seconded by Mojgan Rastegar CARRIED

4. Adjournment:
Cliff Yaffe moved that the meeting adjourn at 4:50 pm.

Next Meeting: Feb 02 2021
ZOOM